



A subsidiary of the American Concrete Institute

Agenda

Scholarship Council

Meeting 1 (closed)

Sunday, April 14, 2013

Noon – 3:00 p.m.

C 202 A

Hilton Minneapolis and Convention Center

Minneapolis, MN

Meeting 2 – IF NEEDED

Monday, April 15, 2013

2:00 – 3:00 p.m.

C 202 B

Hilton Minneapolis and Convention Center

Minneapolis, MN

Members:

Debrethann Cagley Orsak, Chairperson	Structural	North East
Scott Anderson	Construction	Western
Om Dixit	Practicing Engineer	South East
Neil Hawkins	Education	Western
Tyler Ley	Education	South West
John Schemmel	Private Practice	Central
Anton Schindler	Education	South

Donna Halstead, Staff Liaison

Meeting 1 has been lengthened to do both interviewing final candidates and council business. Meeting 2 has been left on the schedule in case all council business not completed during meeting 1.

1.0 CALL TO ORDER AND WELCOME BY CHAIR DEBBY ORSAK.

2.0 CANDIDATE INTERVIEWS

12:00 – 12:15 p.m.	Alyson Dean
12:15 – 12:30 p.m.	David Mante
12:30 – 12:45 p.m.	Elizabeth Nadelman
12:45 – 1:00 p.m.	David Amorim
1:00 - 1:15 p.m.	Bryon Graminski
1:15 – 1:30 p.m.	Nicholas Helminger
1:30 – 1:45 p.m.	Amy Kabalon
1:45 – 2:00 p.m.	Fernando Martinez
2:00 – 2:15 p.m.	Alice Sommerville
2:15 – 2:30 p.m.	Chelsea West

3.0 APPROVAL OF THE MINUTES OF THE OCT. 21, 2012 MEETING IN CINCINNATI.

4.0 SELECTION OF STUDENT FELLOWSHIP RECIPIENTS

5.0 REVIEW AND UPDATE OF COMMITTEE ROSTER AND SUCCESSION PLANNING.

6.0 SELECTION OF SCHOLARSHIP AWARDEES

Council members previously received binders detailing candidate qualifications with a request to provide rankings to the chair. Chair Orsak has compiled the submittals. Council will be asked to finalize the list of awardees and alternates of each award.

Students who were not selected to receive ACI Student Fellowships will be considered for other awards provided they meet the eligibility criteria for and they applied for that award.

7.0 AWARD STATUS

Staff Liaison Donna Halstead will present current financial reports (Exhibit A)

8.0 SCHOLARSHIP COUNCIL OPERATING GUIDELINES

9.0 STATUS OF PAST AWARDEES

Council requested a report on past awardees (Exhibit B).

10.0 ADJOURNMENT